

Message Text

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ACTION OES-05

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EO 11652: NA

TAGS: OCON, IAEA, AORG

SUBJECT: IAEA BOARD OF GOVERNORS MEETING 2/25/75

REF: A. IAEA VIENNA 0754 B. IAEA VIENNA 0800

C. IAEA VIENNA 1015 D. IAEA VIENNA 1144 E. IAEA VIENNA 1033

F. IAEA VIENNA 1172

SUMMARY: THIS CABLE BRINGS UP TO DATE AGENDA ITEMS WHICH WE ANTICIPATE WILL BE DISCUSSED AT FEBRUARY BOARD AND WHICH WE EXPECT TO BE REFLECTED IN REVISED AGENDA DOCUMENT. IT CONTAINS NO GREAT SURPRISES. ACTION REQUESTED: INSTRUCTIONS FOR MEETING. END SUMMARY.

1. ADOPTION OF AGENDA: AGENDA WILL BE REVISED TO ACCOMMODATE CONSIDERATION OF DG'S MEMORANDUM ON THIS (REF D) AND BOARD CONSIDERATION OF UK PROPOSAL FOR PNE COMMITTEE (ASSUMING NO SERIOUS SNAGS ENCOUNTERED). ON LATTER, MISSION WILL ACT ON BASIS INSTRUCTIONS CONTAINED STATE 031756 UNLESS WE HEAR OTHERWISE.

2. AGENDA ITEM 1--TECHNICAL ASSISTANCE: NO FURTHER CHANGE.

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3. AGENDA ITEM 2--SAFEGUARDS:

A. APPLICATION OF SAFEGUARDS BY THE AGENCY.

IT IS NOT QUITE CLEAR THAT JAPAN/IAEA SAFEGUARDS WILL NOT RPT NOT COME BEFORE THE BOARD MEETING. HOWEVER, BOARD WILL CONSIDER SPANISH UNILATERAL SUBMISSION (SEE SEPTTEL TRANSMITTED 2/13/74) AND SWEDISH NPT SAFEGUARDS AGREEMENT (REF F), AS WELL AS ISRAELI TRILATERAL. POSSIBLE COMMENTS OF DG WITH RESPECT TO SAFEGUARDS IS SUBJECT OF SEPTTEL.

B. STAFF OF THE INSPECTORATE: SEE REF C FOR ADDITIONAL NAMES OF PERSONS DG WILL PROPOSE BE AUTHORIZED TO SERVE AS AGENCY INSPECTORS.

4. AGENDA ITEM 3-REACTOR PROJECTS. SEE REF B.

5. AGENDA ITEM 4-- EMOLUMENTS OF THE STAFF.

WE UNDERSTAND THAT DG DOES NOT AT THIS TIME ENVISAGE FINANCIAL CONSEQUENCES TO AGENCY OF STAFF SALARY/BENEFIT INCREASES AS OF SUFFICIENT MAGNITUDE TO WARRANT DETAILED PRESENTATION TO BOARD, THOUGH HE MAY MAKE GENERAL ALLUSION TO ADDED FINANCIAL BURDEN. MISSION SEES NO REALISTIC ALTERNATIVE TO APPROVING DG'S RECOMMENDATION IN AGENDA ITEM 4(B) (C) AND (D), THOUGH WE MAY HAVE TO ADDRESS LATER THE QUESTION OF FINANCIAL SHORTFALL.

6. AGENDA ITEM 5--ARRANGEMENTS FOR FUTURE MEETINGS OF THE BOARD: BOARD WILL CONSIDER A MEMORANDUM SUBMITTED JOINTLY BY US AND UK PROPOSING THAT BOARD DECIDE IN FEBRUARY ON SCHEDULE OF MEETINGS THROUGH THE FOLLOWING CALENDAR YEAR WHICH MAY BE COMMUNICATED TO EXDIR OF UNIDO IN ORDER TO AVOID SCHEDULE CLASHES. PORTER

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